

**M E E T I N G**

December 12, 2000  
9:00 a.m.  
Conference Room  
Comprehensive Emergency Management  
1110 State Office Building  
Salt Lake City, Utah

**MINUTES**

**Attendance Alpha Last Names**

Dewsnup, Wes	TW Company
Fletcher, Alan	Utah Department of Environmental Quality
Gray, Kent	Utah Department of Environmental Quality
Lester, Amisha	Utah Comprehensive Emergency Management
Millett, Mark	UHP/Hazardous Materials
Montmorency, Mike	Salt Lake County Fire
Morris, Earl	Utah Comprehensive Emergency Management
Taylor, Neil	Utah Department of Environmental Quality
Thiriot, Steven	Utah Department of Environmental Quality
Wise, Rick	Attorney General's Office

▪ **WELCOME/OVERVIEW** — — — — —

On Tuesday, December 12, 2000, the State Emergency Response Commission (SERC) meeting was held at 1110 State Office Building, Salt Lake City, Utah. Earl Morris, Utah Comprehensive Emergency Management called the meeting to order at 9:05 a.m.

▪ **APPROVAL OF MINUTES** — — — — —

**Motion:** *Kent Gray made a motion to approve the minutes from the last meeting. Earl Morris seconded the motion and the minutes were unanimously approved.*

▪ **STATUS OF PROPOSED LEGISLATIVE INITIATIVES** — — — — —

Earl Morris spoke on the status of the expansion of the SERC. After meetings with DEQ it has been concluded that the best option for the SERC is to expand more through an

administrative process, then through a legislative process. Earl Morris and Kent Gray will remain the two voting members as appointed by the Commissioner of the Department of Public Safety and the Director of Department of Environmental Quality. Kent and Earl will compile a list of likely members to the new Commissioner of DPS within the beginning of the year.

Mark Millett, UHP, spoke on the hazardous materials legislation, the fee assessment and the distribution of that fee for regional hazardous materials teams. Mark has met with Motor Carrier advisory board and would like to be involved with the process of drafting this legislation. They are hoping to have the draft ready to propose by the next legislative session. Mark is going to try and present to the Rural Caucus at their next meeting to get the support from the rural legislature.

▪ **OTHER BUSINESS** — — — — —

Earl-The Hazardous Materials Conference in Wendover was a great success. Thank you to the private and public entities that help put that together.

Earl-The Metropolitan Salt Lake Area Joint LEPC Workshop will be held at the Alliant TechSystems Cafeteria in Magna on January 31, 2001 from 8:30 a.m. – 5:00 p.m. for those that would like come.

▪ **NEXT MEETING** — — — — —

**DATE:** Tuesday, January 9, 2001  
**TIME:** 9:30 a.m.  
**PLACE:** Utah Department of Environmental Quality  
168 North 1950 West  
Salt Lake City, Utah

▪ **ADJOURNED** — — — — —

**Motion:** *Kent Gray made a motion to adjourn the meeting. Earl Morris seconded the motion and it was unanimously approved. The meeting was adjourned at 10:00 a.m.*